

MINUTES OF THE EMERGENCY MEETING OF IRAS ASSOCIATION'S GOVERNING COUNCIL

An emergency meeting of the Governing Council was called on 19.04.2018 at 11 hours in the room of Secretary General & EDFX-I, Railway Board. The agenda of the meeting was:

- Election of President, Secretary General and Joint Secretary of IRAS Association, which are vacant/to be vacant.
- Any other issues with the permission of the Chair.

The meeting was attended by

- V. Shri Sanjay Lavania, Secretary General of IRAS Association and EDF(X) I.
- VI. Shri Manoj Kumar Dubey, EDF (PPP), Joint Secretary.
- VII. Shri G. Kabui, DF (CCA), Treasurer.
- VIII. Shri Abhishek Kumar, DF/B as Executive Member.

Outstation Members of the Governing Council were also contacted for the agenda of the meeting.

4. Motion: Election of President of IRAS Association owing to the promotion of Shri Anup K. Prasad, Additional Member/Finance, Railway Board who was President now elevated as Financial Commissioner.

Decision: The members unanimously decided by a voice vote that Shri Vijay Kumar, Additional Member/Budget shall be the new President of IRAS Association.

5. Motion: Election of Secretary General of IRAS Association owing to the promotion and departure from Railway Board of Shri Sanjay Lavania, EDF(X) I, as Principal Financial Advisor.

Decision: The members unanimously decided by a voice vote that Dr Madhukar Sinha, Executive Director/Finance Commercial shall be the new Secretary General of IRAS Association.

6. Motion: Election of Joint Secretary of IRAS Association owing to the departure from Railway Board of Shri Neeraj Kumar, DF(X)I on deputation.

Decision: The members unanimously decided by a voice vote that Shri Rohit Parmar, DF(X) I, shall be the new Joint General of IRAS Association.

The meeting concluded with a vote of thanks to the Chair.



G.Kabui

Treasurer

IRAS Association